

REGULAR MEETING
PROPOSED AGENDA
DECEMBER 13, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Hearings
 - a. 2022 Budget Public Hearing
 - b. TC Whiskey IDD
 - c. TC Whiskey CRD

6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire

Committee Reports:

Minutes:

11-5-21
11-8-21

Post Audit Invoices 11-15-21 through 12-5-21

2022 Board Meeting Schedule

8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
10. Old Business
11. New Business
 - a. Resolutions Creating TC Whiskey IDD and CRD Districts
 - b. Budget Amendment Resolution #14 of 2021
 - c. Salary Resolutions
 - d. 2022 Budget Resolution
 - e. Part-Time Employees Holiday Pay
 - f. Deputy Chief Job Description
 - g. Leelanau County Partnership Offer/Human Resources
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment